

**Edgewood Community Library Advisory Meeting**  
**Thursday April 18, 2019**  
**171B New Mexico 344**  
**Edgewood, New Mexico 87015**

**Roll Call**

Present were Vice-Chairman Kenny Adams, board secretary Sandy Madsen, board members Willie Ellis and Linda Kissinger and Librarian Andrea Corvin.

Chairman Kenny Adams called the meeting to order at 6:30P.M.

Kenny read the mission statement.

**Approval of Minutes**

**MOTION:** Willie made a motion to approve the minutes as presented.  
Linda second the motion.

**VOTE:** All Board members voted aye.

**Treasury Report**

Andrea presented the treasury report. See attached. Andrea talked to Juan about some items under property services. She stated that the large amount under Maintenance Building/Structure are for the light bulbs. The maintenance contracts are left over from the cleaning contract. Computer maintenance expenditures have been allocated toward Town IT personnel costs.

Andrea also stated that there is a budget workshop on May 1. She will be putting in a request for a part time person again. She will also be asking more money for furniture and fixtures line item. Plus an increase for library acquisitions line item.

**Communications**

There were no communications.

**Report of the Librarian**

Andrea presented the report of the librarian. See attached. Andrea stated the Governor Lujan-Grisham signed into law House Bill 430 which means libraries can purchase materials outside of state procurement contract to better serve their communities.

Andrea presented the reading program calendar of Events for the summer.

**MOTION:** Willie made a motion to accept the reports of the librarian.  
Sandy second the motion.

**VOTE:** All board members voted aye.

### **Unfinished Business**

Andrea presented the board with an information binder. In the binder is a quick info sheet for the boards terms. Item closed.

There was a long discussion on updating the library's policy's. Item open. POC Andrea

**MOTION:** Linda made a motion to accept the changes in the policy's with the suggested corrections.  
Sandy second the motion.

**VOTE:** All board members voted aye

### **Announcements**

The Board Meeting for Thursday July 18, 2019 was cancelled due to a lack of a quorum.

The next Board Meeting will be on Thursday October 17, 2019 in the library.

### **PASSED AND APPROVED ON THIS DAY OF OCTOBER 17, 2019**

**MOTION:** Sandy made a motion to adjourn at 8:16P.M.  
Kenny second the motion.

**VOTE:** All Board members voted aye.

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Sandy Madsen  
Board Secretary

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Kenny Adams  
Vice-Chairman